

A regular meeting of the Board of Selectmen was held on December 10, 2009, at 7:30 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

Present were:

Michael L. Butler
Sarah MacDonald
James A. MacDonald
Carmen Dellolacono

Selectman Paul Reynolds was not present for this evening's meeting.

Mr. Butler called the meeting to order at 7:30 p.m.

OPEN DISCUSSION

Mr. Butler asked the audience if anyone wished to speak to the Board of Selectmen.

- John Caruso, East Street, Town Meeting Member, asked permission to speak to the Board. Mr. Butler granted permission. Mr. Caruso commented that he would like to see the report from the By-Law Review Committee in the Annual Town Report and also on the Town's Website. Nancy Baker, Assistant Town Administrator, responded that she will see that both requests are accommodated.

-Erica and Austin White, 86 Wildwood Drive, asked permission to speak to the Board. Mr. Butler granted permission. Erica and Austin informed the Board that last year, working with the Friends of the COA and the COA, they raised \$600.00 to purchase Christmas Gifts for the Town's Senior Citizens. Erica and Austin went on to say that the fundraiser was very successful and, therefore, they are conducting another Senior Fundraiser in order to purchase Christmas gifts. Erica and Austin went on to say that if anyone wished to make a donation, please contact them at their home.

TAX CLASSIFICATION HEARING

William Keegan, Town Administrator, introduced John Duffy, the new Director of Assessing. Mr. Keegan informed all that Mr. Duffy has been working for the Town for approximately one month. Additionally, Mr. Duffy comes to Dedham from Fall River. Mr. Keegan went on to say that during the past month, Mr. Duffy has been working diligently in the Assessors' Office with a short staff to assist.

Mr. Keegan informed the Board that there has been a delay with the State; however, all assessing is complete. Additionally, the DOA also has experienced a reduction in staff as well and it is very difficult to get certification done in a timely manner.

For the record, Mr. Butler read the following Public Hearing Notice:

"Notice is hereby given that a Public Hearing will be held by the Dedham Board of Selectmen on Thursday, December 10, 2009, at 7:35 p.m., pursuant to Massachusetts General Law, Chapter 269 of the Acts of 1982, relative to obligations of the Board of Selectmen to determine whether or not real estate and personal property in the Town of Dedham should be classified according to use. This policy decision by the Board of Selectmen may result in the shift of property tax burden from one class to another. The Public Hearing will determine the tax levy percentage by classification of property and will also consider

the determination of residential exemption, if granted, to residential parcels, which residents are the taxpayers. Said hearing will be held in the Francis O'Brien Meeting Room, Dedham Town Office Building, 26 Bryant Street, Dedham, Massachusetts." The above-referenced notice was signed by the Board of Selectmen and published in the Dedham Times on November 27, 2009.

Mr. Duffy informed the Board that the Dept. of Revenue was delayed this year. He went on to say that the Town of Dedham has Preliminary Certification; however, he cannot go beyond this point at this time. Mr. Duffy informed the Board that, presently, the Certification Hearing needs to be postponed. Mr. Duffy informed the Board that his office will be able to send bills out at the end of January. Mr. Duffy asked the Board of Selectmen if they would postpone the Tax Certification until their next meeting on December 17, 2009.

Mr. Dellolacono made a motion to continue the Public Hearing until next Thursday, December 17, 2009; seconded by Ms. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. Mr. Reynolds was not present.

EXECUTION RCN RENEWAL LICENSE

Present were: Marie-Louise Kehoe and John Caruso, Cable Advisory Committee

Mrs. Kehoe advised the Board that they were here this evening on the Board's behalf relative to negotiations with RCN. She commented that the committee was allowed to negotiate one 5-year extension and then that would be the limit. Mrs. Kehoe informed the Board that the committee will have to go back to the negotiating table in 2 or 2 ½ years. She went on to say that the committee worked diligently with Special Counsel to accomplish this agreement—she thought they did well. Mrs. Kehoe commented on the financial picture of RCN and public awareness. Mrs. Kehoe brought up services in kind and the fact that the Town did not need services in kind. Mrs. Kehoe informed all that their next step is financial compensation for the award of the license. She informed all that this is the 3rd license completed relative to RCN.

Mr. MacDonald thanked Mrs. Kehoe and the entire Cable Advisory Committee—he commented that he knows negotiations are a lot of work. Additionally, the Town of Dedham is one of a few communities that offer three cable companies to residents—this gives the Town competition and a variety of options. Mrs. Kehoe responded that it was their pleasure to serve the Town of Dedham.

Mrs. Kehoe commented that over the next ten years wireless will make a change. Additionally, negotiations will be different in the future.

Mr. MacDonald made a motion to grant approval of a five-year extension of the RCN Cable Contract as recommended by the Cable Advisory Board; seconded by Ms. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Mrs. Kehoe asked the Board if she could delay the Cable Public Hearing until February, 2010. The Board responded, yes.

PUBLIC HEARING—EAST DEDHAM LIQUORS PETITION FOR TRANSFER OF THE ALL ALCOHOLIC PACKAGE STORE LICENSE AND APPROVAL OF ROBERT RENZI AS MANAGER OF RECORD

Present were: Robert Renzi, Applicant and John Gamal, Owner , East Dedham Liquors

Mr. Renzi began discussion by informing the Board that he owned and operated a bottle/can redemption business for twenty years. He went on to say that he started negotiating with Mr. Gamal, East Dedham Liquors, this summer; and by September, 2009, they came to an agreement.

Mr. Gamal informed the Board that it was his plan to transfer his All Alcohol Package Store License to a new location on Bussey Street. However, the present store continued to struggle and his financial problems worsened. Mr. Gamal went on to say that he hired a Dedham attorney and CPA to assist with his financial problems. Mr. Gamal commented to the Board that he thought a new owner with equity to keep the store in the same location would be the best situation. Additionally, he felt that selling the store would be in his best interest going forward.

Mr. Dellolacono commented that he was sorry the new location proposed by Mr. Gamal did not work out. He added—the Board did support the transfer to the new location.

Mr. Dellolacono asked Mr. Renzi if he was TIPS Certified. Mr. Dellolacano commented that the Board of Selectmen takes certification seriously. Mr. Renzi responded, no.

Mr. Dellolacono asked Mr. Renzi if there as an ID Scanning System at the store. Mr. Renzi informed all that Mr. Gamal has a system—he will continue to use the same system that is presently in place.

Mr. Dellolacono asked Mr. Renzi if he has read the Rules and Regulations for Holders of Alcoholic Beverage Licenses in the Town of Dedham. Mr. Renzi responded, yes; however, most of the regulations pertain to pouring—not as much relative to Package Stores.

Ms. MacDonald echoed Mr. Dellolacono's best wishes for Mr. Gamel and commented on his difficult situation. Ms. MacDonald informed Mr. Renzi that Mr. Gamel has been very committed to the Town of Dedham and that a lot of people are watching what will happen with the store. Ms. MacDonald went on to say that she hopes that Mr. Renzi will be as good a neighbor as Mr. Gamal. She stated, "It is a neighborhood store."

Ms. MacDonald asked Mr. Renzi how he found out about East Dedham Liquors. Mr. Renzi informed her that he has been looking for a new business since he left the redemption business. Additionally, East Dedham Liquors was not the first store that he looked at.

Mr. MacDonald asked Mr. Renzi if he went through a broker on line. Mr. Renzi responded, yes. Mr. MacDonald asked Mr. Renzi what attracted him to the Town of Dedham and how long he was looking to purchase a Liquor Store. Mr. Renzi informed him that he has been looking at stores for approximately two years—he added, it is not a straight forward process. Mr. Renzi went on to say that his sister lives in the Town of Westwood and she is a fall back if he ever needed a place to stay.

Mr. MacDonald commented to Mr. Renzi that he was bothered with the fact that Mr. Renzi was not aware of TIPS training. He was also concerned that Mr. Renzi was not TIPS certified and questioned his

ability relative to operating a Liquor Store. Mr. Gamal informed the Board that he will be working with Mr. Renzi and training him over the next few months.

Mr. MacDonald commented to Mr. Gamal that he was less than truthful with his representations to the Board—Mr. MacDonald went on to say that this bothered him. Mr. MacDonald commented that he did appreciate the CPA's note. Mr. MacDonald asked Mr. Gamal how he will pay his taxes. Mr. Gamal informed him that taxes will be paid from the proceeds of the sale—he is working with Attorney Rahavy and Greg Doherty, CPA.

Mr. Butler opened up the hearing to the public and asked if anyone in the audience had questions or comments. Hearing no response, Mr. Butler continued on with the Public Hearing and asked the Board of Selectmen for a vote.

Mr. Dellolacono made a motion to close the Public Hearing; seconded by Ms. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Mr. Dellolacono made a motion to approve the transfer of the Liquor License; seconded by Ms. MacDonald. Before the Board continued on Mr. Dellolacono made an amendment to his motion to include a follow-up visit with the Board in four months to discuss updates on what is happening with the business and also to speak with Sgt. Buckley, Alcohol Officer, Dedham Police Dept; seconded by Ms. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Mr. Dellolacono made a motion to approve Robert Renzi Manager of Record of the establishment with the condition that he receives TIPS certification and that he has a clean CORI ; seconded by Ms. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

VIOLATION HEARING—DEDHAM POST #18 AMERICAN LEGION, 155 EASTERN AVENUE, DEDHAM, MA

Present were: Larry Rooney, Manager of Record, Post #18 American Legion, Alana Camel, Asst. Manager, Post #18 American Legion and Rick Recchio, Bartendar, Post #18 American Legion.

For the record, Mr. Butler read the following violation notice letter sent to the Mr. Lawrence Rooney, Post #18 American Legion:

Dear Mr. Rooney: Please be advised that the Board of Selectmen, sitting as Licensing Authority for the Town of Dedham, will hold a Public Hearing on Thursday, December 10, 2009, at 8:10 p.m. in the Francis O'Brien Meeting Room of the Town Office Building, 26 Bryant Street, Dedham, MA. Under the authority of Massachusetts General Laws Chapter 138, Section 64, the Board of Selectmen will consider whether a violation of Sections 15, 16 and 22 of the Rules and Regulations for Holders of Alcoholic Beverage Licenses in the Town of Dedham did occur as the result of patrons present with alcoholic beverages outside the licensed premises in the early evening hours of October 11, 2009, specifically at or about 6:45 p.m.

You are further advised that, in accordance with M.G.L., Chapter 138, Section 64, the Selectmen, as the Licensing Authority, may, after the hearing, modify, suspend, revoke or cancel your license to sell

alcoholic beverages. You have the right to be represented by counsel at this hearing, and to call and examine witnesses. The letter was dated December 1, 2009, and signed by Nancy A. Baker, Asst. Town Administrator. Mrs. Baker swore in the following individuals who will testify this evening—Larry Rooney, Alana Camel, Rick Recchio and Sgt. Michael Buckley and Officer Frank MacMillian.

Mr. Butler asked Mr. Rooney if he agreed with the facts stated in the Dedham Police Report. Mr. Rooney stated that he did agree with the facts in the Police Report.

Mr. MacDonald asked Officer MacMillian if he had anything else to add. Officer MacMillian commented that the Legion Members were very cooperative relative to the investigation.

Ms. MacDonald asked the Legion staff who told Mr. Recchio—all set. Mr. Rooney informed Ms. MacDonald that there is a very serious breakdown of communications with the Horseshoe League and they constantly test him. Mr. Rooney went on to say that he was not the manager on site that particular evening; however, when he found out there was a problem, he came down to the club immediately.

Ms. MacDonald asked Mr. Rooney if changes are in place at the club. He commented that a document went into place one week after the incident that all bartenders will not serve alcohol outside of the establishment. Mr. Rooney went on to say that he is very embarrassed over this incident. Additionally, he gave his resignation to the American Legion Board of Directors effective December 31, 2009.

Mr. Dellolacono commented that sale of alcohol is the responsibility of the American Legion's bartender. He went on to ask why the keg was left outside the club when the bartender was inside the club. Mr. Dellolacono asked who was carding the guests. Mr. Dellolacono was informed by the staff that the President of the Horseshoe League was the person identifying guests who were drinking from the keg. Mr. Dellolacono asked if the President of the Horseshoe League was working on behalf of the club. Mr. Rooney informed the Board that he was confident that the Horseshoe League would not serve a minor; however, they were not monitored by the club. Mr. Dellolacono asked Mr. Recchio if he was Alcohol Certified. Mr. Recchio replied, yes.

Mr. Dellolacono commented that he thought Mr. Rooney was a stand-up guy. He added, when the incident took place, Mr. Rooney was on his days off from the club. Mr. Dellolacono informed all that when Mr. Rooney was made aware of the problem, he came to the club immediately.

Mr. MacDonald had concerns with the fact that the gentlemen inside the club was intoxicated and served shortly before the Dedham Police arrived. Mr. MacDonald felt the guest was over served and the bartender continued to serve him—he commented that the officers involved made a very serious charge. Mr. MacDonald was thankful that the Police Officers came, placed the guests in the Police Car and took them home safely.

Mr. MacDonald remarked that Mr. Rooney cannot be at the club 24/7 and that things have to change going forward. Mr. MacDonald went on to say that Mr. Rooney is a man of integrity and has much knowledge relative to the Liquor Business. Additionally, Mr. MacDonald was convinced that nothing would have happened if Mr. Rooney was on duty. He was very concerned that Mr. Rooney was leaving his position at the American Legion.

Mr. Butler commented that a lot of work needs to be done on the Legion's part given the gravity of this incident. He informed the Legion Staff that changes will have to be made going forward. Mr. Rooney informed the Board and all that he was very embarrassed by this incident. Additionally, Kegs are no longer offered at the American Legion and they are taking steps to change.

Sgt. Buckley informed the Board that within a day or two, he spoke with Mr. Rooney. Sgt. Buckley went on to say that Mr. Rooney took responsibility for the incident and was very cooperative. Sgt. Buckley commented that he was, also, disappointed that Mr. Rooney was leaving the American Legion.

Mr. MacDonald made a motion to close the Public Hearing; seconded by Ms. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Mr. MacDonald made a motion that Post #18 American Legion was in violation of Sections 15, 16 and 22 of the Rules and Regulations for Holders of Liquor Licenses in the Town of Dedham; seconded by Ms. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Mr. MacDonald made a motion that Post #18 American Legion serve a 3-day Suspension—two days held in abeyance and one day to be served on December 27, 2009; seconded by Ms. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

PRESENTATION DEDHAM SQUARE STREETSCAPE

Present were: Randy Collins, Beta Group, Inc.
David Field, Director of Engineering, Town of Dedham
Dr. Dassham Alavani
Karen O'Connell, Economic Development Director, Town of Dedham

Eastern Avenue/Washington & High Streets – Review Conceptual Design to 25% of plan—Mr. Collins gave an overview of the traffic patterns, Police Parking area and Parking Space summary.

-Mr. Collins proposed signalization at Eastern Avenue and High Street and to move the curb into the Keystone Lot to accommodate the existing parking spaces. Additionally, he proposed to maintain angle parking on Washington Street and to make alignments at the intersection at High Street better.

-The following costs were discussed:

Phase 1: \$1,750,000 – Route 1 overpass to Eastern Avenue/High Street Intersection

Phase 2: \$2,000,000 – Washington Street to Church Street

Phase 3: \$ 700,000 – Church Street to Ames Street

Mr. MacDonald was looking forward to the Public Hearing relative to this project so that he could hear what people and residents have to say. Mr. MacDonald commented that this project was extremely important. It is a major change in the way people will drive and walk through Dedham Square. Mr. MacDonald asked Mr. Collins what will happen to the businesses in Dedham Square relative to the construction of the project.

Mr. Collins informed all that he will accommodate as many people/businesses as possible and will take this matter very seriously. Mr. Collins informed all that he will work with the contractor so that people will have access to the shops. Additionally, the contract documents will have this accommodation. Mr. Collins went on to say that he will work with the business community and residents who live in Dedham Square.

Karen O'Connell, Economic Development Director commented that this is public infrastructure for public realm. She went on to explain that Legacy Place was designed similar to a downtown—hoping that the more time spent exploring the location, the more money the visitor might spend. Ms. O'Connell commented that the Dedham Square continues to be a driving force to the future. Ms. O'Connell felt that there were challenges going forward; however, there were more opportunities than challenges. Ms. O'Connell informed all that by investing in Dedham Square, it will create a level playing field to compete going forward.

Ms. O'Connell informed all that she recently met for a one-hour meeting with the Massachusetts Secretary of Economic Development. She commented that the PWED Grant is a viable application which is a great project and is making progress. Ms. O'Connell discussed the partnerships with Dedham Square Circle, Dedham Civic Pride, the Town of Dedham and local businesses. She thought these circumstances would make a great argument going forward with the State. Mr. Field informed the Board that they need to set a date for a Public Hearing to discuss the 25% design some time at the end of January, 2010.

Sam Celata, resident, Stoughton Road, asked how much money this project will cost the taxpayers of Dedham. Mr. Butler commented that the Board will discuss this matter further next month.

Mr. Butler thanked the Beta Group, Mr. Field and Ms. O'Connell for the presentation and discussion.

DESIGNATION OF PROPONENT AND OPPONENT FOR SPECIAL ELECTION, JANUARY 19, 2010

For the record, Selectman Michael Butler informed all that he filed a disclosure stating that he is a member of the Project Avery Pride Group. Additionally, he has no financial interest and does not hold an officer's position with the group.

For the record, Selectman Sarah MacDonald informed all that she has filed a disclosure stating that she is a member of the Project of Avery Pride Group. Additionally, she has no financial interest and does not hold an officer's position with the group.

Mr. MacDonald thanked Mr. Sam Celata for his efforts. Additionally, Project Avery Pride Group is recognized as the proponent—There is no one recognized as an opponent.

Mr. MacDonald made a motion to approve writing of the Proponent Ballot Information, required by law for the new Avery School, by the Project Avery Pride Group; seconded by Mr. Dellolacono. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Mr. MacDonald made a motion to approve writing the Proponent Ballot Information, required by law for the High School Athletic Field, by the Project Avery Pride Group; seconded by Mr. Dellolacono. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Mr. Butler commented that based on the documents submitted to the Town Administrator's Office by Mr. Celata, it appears that Mr. Celata is, in fact, a proponent of the school. Nancy Baker, Asst. Town Administrator concurred—he informed her today that he is a proponent. She went on to say that the Board will have to take a vote going forward relative to an opponent statement. Mr. MacDonald asked her to seek advice from Town Counsel on how to go forward designating them as the opponent and writing the information. Mr. MacDonald commented that this is an important process and he would not like to see the process challenged. Mr. Butler thought the Board should take some extra time so that they could make a well-informed decision. Mr. MacDonald asked that the proponent, Project Avery Pride Group, be notified as soon as possible so that they could get started with a draft.

Town Administrator's Report

William Keegan, Town Administrator, updated the Board relative to the following:

--Dedham Square Circle, Dedham Civic Pride, Dedham Engineering Department and Mass Highway are all working under the Harris Street Bridge. The new clock will be dedicated this weekend and there is a proposal to rename this area Dedham Crossing.

--Relative to the Trash Program, there are some running issues; however, he and the staff will continue to educate the residents. Some issues were—cars blocking barrels, people leaving added trash on barrels or near barrels. Ms. MacDonald asked Mr. Keegan and Ms. Baker to check with the Transfer Station the day after Christmas to see if they are open for business. Ms. Baker and Mr. Keegan will check.

--Relative to the I95 Corridor Project—he informed the Board that the Neponset Valley Chamber of Commerce has sponsored a study which will be discussed at a meeting on December 16, 2009, at the Norwood Middle School. He went on to say that this is a major study to determine what the project will look like in the future.

Action by the Board

Request from BJ's to relocate Liquor Area (temporarily) for Christmas Displays/Promotions/Products-
This request was withdrawn by Steve Perri, General Manager, BJ's.

Request from Dedham Community Theatre for a One-Day Entertainment License to hold a New Year's Eve Comedy Night (12/31/09) – Mr. Dellolacono made a motion to approve a One-Day Live Entertainment License to the Dedham Community Theatre on December 31, 2009; seconded by Mr. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Request for Drainlayer's License from Crystal General Construction Corp. – Upon the recommendation of the Engineering Department, Mr. Dellolacono made a motion to deny a Drainlayer's License to Crystal General Construction Corp.; seconded by Mr. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Request from Steve MacAusland, The Clothesline Gang Candlelight Vigil (12/11/2009) – Mr. MacDonald made a motion to hear an item not listed on this evening's agenda; seconded by Mr.

Dellolacono. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Mr. MacDonald made a motion to approve the Clothesline Gang Candlelight Vigil on the corners of Ames/Court and High Streets on December 11, 2009, from 5-7 p.m.; seconded by Mr. Dellolacono. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

Approval of Selectmen's Meeting Minutes – September 3, 2009 –Ms. MacDonald made a motion to approve the Selectmen's Meeting Minutes of September 3, 2009; seconded by Mr. MacDonald. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

OLD/NEW BUSINESS

Mr. Dellolacono asked if there was a policy relative to children at Legacy Place. He went on to say that on a recent visit to Legacy Place, his daughters were asked to leave because they were not accompanied by an adult. Mr. Dellolacono commented that Legacy Place was sold to the Town as a place for families.

Mr. Dellolacono informed all of his concerns relative to the water on Central Ave./Jersey and Wentworth Streets from the Beaver Dams. Mr. Keegan informed him that it was not just the beavers but also a clogged drain. He informed him that staff is in the process of dismantling one of the dams; however, they have to be very careful. Additionally, the Conservation Commission is monitoring this situation.

Ms. MacDonald invited all to the Toys for Tots Collection event to be held on December 13, 2009, from 6-10 p.m. at Post #18 American Legion. She commented that Tom Clinton, Director, Youth Commission, has informed her that the need is even more this year. Ms. MacDonald commented that any donation will be welcome.

Mr. MacDonald made a motion to enter into Executive Session relative to M.G.L. Chapter 39, Section 23B, Sub-Section 3, relative to the Disposition of Real Property, and also Collective Bargaining; seconded by Mr. Dellolacono. **On the Vote:** Mr. Dellolacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Mr. Reynolds was not present for the vote.)

The Board of Selectmen did not reconvene in open session.

The meeting adjourned at 9:45 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on December 10, 2009, which Minutes were approved on May 13, 2010.

Michael L. Butler, Chairman

